

PUBLIC HEALTH COMMITTEE MINUTES

SEPTEMBER 3, 2008 – 3:30 P.M.

Present: Chairman Lucia; Supervisors Connelly, Sausville, Wood and Wright; Spencer Hellwig, Mgmt. Analyst; Dale Angstadt, Mental Health, Janet Glenn, Public Health, Diane Brown, Maplewood Manor, Helen Crenshaw, League of Women Voters; Press.

Chairman Lucia called the meeting to order and welcomed all in attendance.

**On a motion made by Mr. Wood, seconded by Mr. Wright the minutes of the July 2, 2008 meeting were approved unanimously.**

Mr. Angstadt requested a resolution to amend the 2008 budget and contract as follows to reflect an increase of \$85,200 in additional State Aid funding.

1. 820 River Street, Inc. – (Case Management Services)	\$1,817
2. The Alcohol & Substance Abuse Prevention Council	\$16,376
3. Saratoga Bridges NYS ARC, Inc.	\$16,107
4. Community Human Services	\$229
5. Community, Work & Independence, Inc.	\$1,034
6. Family & Children Services of the Capital Region, Inc.	\$2,210
7. Franklin Community Center	\$989
8. Mechanicville Area Community Services Center, Inc.	\$141
9. Northeast Career Workshop, Inc.	\$1,018
10. Northeast Parent & Child Society	\$342
11. Saratoga Center for the Family	\$110
12. Shelters of Saratoga	\$545
13. Transitional Services Association, Inc.	\$35,133
14. U.C.P.A. Prospect	\$1,201
15. Unlimited Potential	\$7,948

**A motion was made by Mr. Wright, seconded by Mr. Sausville to approve a resolution amending the 2008 budget and contracts as stated above. Unanimous.**

Mr. Angstadt requested a resolution to amend the **2007 contract only** with Transitional Services Association in the amount of \$19,500 for 100% OASAS funding. He said this is for 2007 agency expenses that are being paid with 2008 funds that have already been approved. The contract would reflect the following changes:

The amendment would reflect the total net cost of \$1,494,435.

The county will reimburse the agency for the cost of services up to, but not exceeding, the following amounts:

NYS OMH (CSS)	\$116,038
NYS OMH (CSS-Psych-social)	\$ 8,493
NYS OMH (ICM)	\$ 19,867
NYS OMH (ICM Adult)	\$ 37,186
NYS OMH (ICM Youth)	\$ 26,243
NYS OMH (Supported Housing)	\$170,522
NYS OMH (Reinvestment)	\$610,954
NYS OMH (Kendra's Law)	\$ 32,594
NYS OMH (New Initiatives)	\$241,838
NYS OASAS	\$230,700

**A motion was made by Mr. Connelly, seconded by Mr. Wood to approve the 2007 Contract Only with Transitional Services Association for \$19,500 for 100% OASAS funding. Unanimous.**

**On a motion made by Mr. Wright, seconded by Mr. Connelly the meeting was adjourned.**

Respectfully submitted,  
Chris Sansom